

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
Thursday, July 26, 2011

Thursday, July 26, 2012

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for July 26, 2012
- C. Approval of Minutes from May 18, 2012

2. Public Comment Period (15 minute period)

9:00 am Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for May and June 2012
- C. Review of Board Budget Status Report
- D. Office Performance Report

4. Report of the Chair

- A. Report of the Chair
- B. New Board Member Appointments by Governor Heineman
- C. NASBA Western Regional Meeting Report
- D. Election of 2012-2013 Board Officers
- E. Review of Performance Card Survey – if available
- F. Review Board Calendar
- G. Report on To Do List

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

5. Report of Enforcement of Professional Conduct Committee

- A. Open Case/LMCO Update.
- B. Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations, 9:00 am
- C. Recommended Closure of Enforcement Cases
- D. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Request for Public Hearing regarding missed CPE deadlines
- D. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores for April – May 2012
- C. International Education Evaluation Service
- D. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation: Review of EWG meeting and draft amendments to the Public Accountancy Act and Board Regulations
- B. Report on To Do List

9. Report of OEP Committee

- A. Report of the Committee
- B. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Review of 2012 Licensing Renewal Process
- E. Report of To Do List

11. Report of Executive Director

- A. NASBA Eastern Regional Conference Report
- B. Board Budget/Fiscal Year 2012 Summary
- C. Development of Board Budget 2014-2015
- D. Nebraska.gov Report
- E. Staffing & General Office Issues
- F. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) Chair Douglas Skiles, CPA, announced as Central Region Director for 2012-2013
 - 2.) Attendance at NASBA Annual Meeting, Orlando FL, Oct. 28-31, 2012
 - 3.) NASBA FYI's
- B. FYI articles

13. Adjournment